

COLLECTIONS VISIONING SESSION

September 24, 2001–1:00 AM-3:00 PM

DESIRED OUTCOMES-

- Confirm status of action items from last meeting
- Update on Students Channel direction
- Discuss steps needed to reach future state vision

<u>WHAT</u>	<u>OBJECTIVES</u>	<u>WHO</u>	<u>TIME</u>
START-UP-	<ul style="list-style-type: none">• Introductions• Desired outcomes	Sybil & Gary	10 Minutes
CONFIRM ACTION ITEMS	<ul style="list-style-type: none">• Hearing Matrix• Reports• Top 10 Things to Stop	Regional Directors & Gary	10 Minutes
UPDATE ON STUDENTS CHANNEL DIRECTION	<ul style="list-style-type: none">• Where are we trying to accomplish?• Within what timeframe?• What do we need to do next?	Jennifer	30 Minutes
DISCUSS ACTION STEPS AND TIMELINE	<ul style="list-style-type: none">• As team leaders what are we asking of you?• What are the range of options and possibilities that we would like to consider?• How should we proceed?	Jennifer & Sybil	30 Minutes
BREAK			10 Minutes
PATHWAYS TO ACTION	<ul style="list-style-type: none">• Review approach and roadmap	Sybil & Gary	30 Minutes
CLOSE-	<ul style="list-style-type: none">• Next steps/discuss future meetings• Closing comments	Sybil	15 Minutes